



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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September 25, 2002

TO: Each Supervisor

FROM: James A. Noyes
Director of Public Works

ALAMEDA CORRIDOR EAST (ACE) PROJECT SEPTEMBER 23, 2002, MEETING

On September 23, 2002, a member of my staff attended the regular meeting of the San Gabriel Valley Council of Governments - ACE Construction Authority. A copy of the agenda and the adopted minutes of the August 26, 2002, meeting is attached. The following items occurred at the meeting which are of interest to the County.

In his report under Agenda Item IV, the Chairman reported that he sent a letter to the Governor requesting that he veto Senate Bill 1828. Senate Bill 1828 would put new requirements in the California Environmental Quality Act with regard to preserving Native American archaeological sites.

In his report under Agenda Item V, the Chief Executive Officer reported that the City of Montebello has not as yet communicated its position on the scope for grade separations in the City.

Under Agenda Item VI, the ACE Board approved the Project Definition Report and authorized initiating acquisition of property rights necessary for the Sunset Avenue Grade Separation project in the City of Industry.

Under Agenda Item VII, the ACE Board authorized the CEO to execute a contract with Pena Grading and Demolition, Inc., for demolition work that is a part of the Nogales Street Grade Separation project in the amount of \$278,453.

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Under Agenda Item VIII, the ACE Board approved the purchase of an additional \$20 million of excess liability insurance for four years for \$644,703 from AIG and Kemper Insurance through the Big Independent Cities Excess Pool Joint Powers Authority. Last year, the ACE Board authorized the purchase of \$5 million of excess liability insurance for five years for a total premium of \$700,000.

The next meeting of the ACE Board will be on October 28, 2002, at Irwindale City Hall.

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Attach.

cc: Chief Administrative Office
Executive Office